

The Bergen Town Board convened in a regular session at 7:30 p.m. in the Town Hall with Supervisor Cunningham presiding.

PRESENT:

Supervisor Donald Cunningham
Councilman Hugh McCartney
Councilman Joe Nenni

ALSO PRESENT:

Michele M. Smith, Town Clerk
David Mason, ZEO/CEO
Anne Sapienza, Assessor

ABSENT:

Councilman Barry Miller

OTHER ATTENDEES:

Karen Ely
Belinda Grant

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

Library Board President Karen Ely Thanked the Board for approving the Library Budget and updated the Board on Library fundraising. Karen requested the Building Committee to meet with the Library Board about the old courtroom use and expansion. The Library Board has a possible candidate for the Library Board vacancy and will forward a letter of interest to the Town Clerk.

MINUTES: *Councilman McCartney made a motion to approve the minutes of the Year End Meeting December 30, 2010 and the Organizational meeting January 3, 2011; seconded by Councilman Nenni and it carried by a vote 3 -0.*

COMMUNICATIONS:

Town Clerk's report through 12/31/10

Notice from Selective Insurance, Re: Facility Survey Results

Proposal from Imperial Door Controls Inc., Re: Automatic Door Operator annual maintenance

2010 Annual Report from Town Historian Peggy Denton

Letter of interest for Town Board vacancy from Andrew Fink

Letter of interest for Town Board vacancy from Paul E. Cooper

Letter of interest for Town Board vacancy from Belinda Grant

Letter from Association of Towns, Re: Annual Meeting & Appointment of Delegates

Copy of letter from NYS Dept. of Ag & Markets, Re: Municipal Shelter Report

Copy of letter from NYS Dept. of Ag & Markets, Re: Dog Control Officer Report

Flyer from Byron-Bergen Central School for Playground Grant from Pepsi

REPORTS:

BUILDING & ZONING: Manufactured Housing Park Licenses: David Mason recommended Affordable Great Locations & Hidden Meadows Cooperative Corporation approvals: *Councilman McCartney made a motion to approve the license applications on the recommendation of Officer Mason that the Parks are in compliance; Councilman Nenni seconded it and it carried by a vote of 3 -0.* Mapledale Estates: Mr. Ball has not submitted his Manufactured Home Park license application and also has expired building permit. *Councilman McCartney made a motion to withhold the Manufactured Home Park license with a letter sent stating there is a \$50 late fee to Mr. Ball; seconded by Councilman Nenni and it carried by a vote of 3-0. Councilman McCartney made a motion to give Mr. Ball a six month extension on his expired building permit until July 14th with \$35 late fee; seconded by Councilman Nenni and it carried by a vote 3-0.*

BUILDING COMMITTEE: Painting is scheduled to begin Saturday, January 15th

PARKS COMMITTEE: A meeting is scheduled for Monday January 24th at Gillam-Grant

TOWN CLERK'S DECEMBER 2010 REPORT *Councilman McCartney made a motion to file the Town Clerk's December 2010 report; seconded by Councilman Nenni and it carried by a vote 3-0. The Supervisors December report will be presented at the next meeting.*

NEW BUSINESS:

Scrap Metal Policy Councilman McCartney inquired if the town had a scrap metal policy; Supervisor Cunningham said one will be drawn up.

Proposal from Imperial Door Controls The Board may consider it at another time

Designation of Delegate & Alternate for AOT Annual Meeting *Councilman Nenni made a motion to designate Justice Kunego as delegate and Justice Swapceinski as alternate for Association of Towns Annual Meeting; seconded by Councilman McCartney and it carried by a vote 3-0.*

Town Councilman Applicants/set interview dates *Councilman Nenni made a motion to set interviews with applicants tentatively for January 22, 2011 at 9:00 am; seconded by Councilman McCartney and it carried by a vote 3-0.*

Request for celebration expenditure Supervisor Cunningham made a request of no more than \$200 for plaque for Bob Patterson's retirement. *Councilman Nenni made a motion to authorize no more than \$200 from the celebrations account to purchase a plaque for Bob Patterson's 32 years of service; seconded by Councilman McCartney and it carried by a vote 3-0.*

Bob Patterson Proclamation *Councilman Nenni made a motion to recognize and authorized Supervisor Cunningham to sign the proclamation to recognized Bob Patterson for his 32 years of service as ZEO-CEO to the Town of Bergen; seconded by Councilman McCartney and it carried by a vote 3-0.*

Byron-Bergen Central School District Playground Pepsi Grant *Councilman Nenni made a motion to place the BBCS Pepsi Grant link on the town website; seconded by Councilman McCartney and it carried by a vote 3-0.*

Town Website Supervisor Cunningham requested that all town officials should check out the town website (bergenny.org); there are a lot of empty pages that should have information and pictures.

OLD BUSINESS:

Peachey Road Water District Proposals:

Proposal from Bernard Donegan as Financial Consultant *Councilman McCartney offered Resolution #4-2011 seconded by Councilman Nenni and it carried by a vote 3-0.*

**TOWN OF BERGEN
AUTHORIZING EXECUTION OF PROPOSAL FOR
FINANCIAL CONSULTING SERVICES
RESOLUTION #4-2011**

BE IT RESOLVED BY THIS TOWN BOARD AS FOLLOWS:

- 1) The firm of Bernard P. Donegan, Inc. is hereby designated financial consultant to the Town of Bergen.
- 2) Said firm shall be compensated for its services to be rendered in connection with the proposed \$1,104,000 Peachey Road Water Project in accordance with its proposal letter dated January 7, 2011.
- 3) The Supervisor is hereby authorized to execute and deliver said proposal letter.
- 4) This resolution shall take effect immediately.

Proposal from Timothy R. McGill as Bond Counsel *Councilman Nenni made a motion to accept the Timothy R. McGill's proposal as Bond Council and financing of the Peachey Road Water District; seconded by Councilman McCartney and it carried by a vote 3-0*

Proposal from Lacy Katzen LLP as Legal Counsel *Councilman McCartney made a motion to accept the proposal from Lacy Katzen LLP as Legal Counsel for the Peachey; seconded by Councilman Nenni and it carried by a vote 3-0.*

Bond Resolution The board will review

BILLS: The bills were presented for audit and totaled General A Fund \$52,032.25 vouchers #1-26, General B Fund \$7,349.98 vouchers #1-7 (includes 2 vouchers presented by ZEO-CEO Mason at the meeting for a conference and FLBOA membership), Highway DB \$22,061.07 vouchers #1-7. *Councilman Nenni made a motion to pay the January bills; seconded by Councilman McCartney and it carried by a vote 3 -0.*

REGULAR MEETING – Tuesday, January 25, 2011 at 7:30 PM in the Courtroom

ADJOURNMENT *was at 8:21 p.m. on a motion by Councilman Nenni; seconded by Councilman McCartney and carried by a vote 3 -0.*

Respectfully submitted

Michele M. Smith

Michele M. Smith,
Town Clerk